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ILA/ACRL Minutes and Reports

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8-9-2012

# ILA/ACRL Executive Board Minutes, August 09, 2012

Association of College and Research Libraries. Iowa Chapter

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**ILA/ACRL Business Meeting**

**August 9, 2012**

**DMACC, Ankeny, IA**

**10:30am**

Present: Wrede, Dyer, Sterling, Rees, Funke, Chibnall, Paulus, Lin, Hutchinson, Hess

The minutes from May 25, 2012 board meeting were approved.

- 1) Treasurer's Report – Natalie Hutchinson--\$2292.70
- 2) Committee and Representative Reports
  - a) Spring Conference – Jennifer Sterling/Cyd Dyer/Mary Peterson—Sterling reviewed her wrapup report for the spring '12 conference. Ninety four people registered to attend, and most used the online registration system. Most that mailed their registration did so because they wanted to do multiple registrations within one payment from their library. The board recommends next year's committee look into ways to resolve this issue. Forty four conference evaluations were submitted, with the overall response being positive. Dyer shared preliminary plans for the spring '13 conference.
  - b) Directory – Funke for Musser. Two more members to have been added to the committee.
  - c) Fall Program – Kate Hess—Duane Butler will present on copyright and fair use on Thursday. Joseph Sanchez will give a presentation on e-content on Friday. There will also be a panel discussion on K-16 information literacy on Friday sponsored by ACRL and IASL. From Kris Stacy-Bates: ILA ACRL's share for Butler & Sanchez will be \$625. ILA will cover travel costs and pay \$200 towards each speaker.
  - d) Awards – Funke for Gjerde—The fall conference scholarship information has been posted to the site and will be announced in the next Catalyst.
  - e) Membership – Selina Lin—She and Amy Paulus have discussed how to attract new members. It took her a lot of effort to find who renewed their membership last year, so she is very interested ways to make that easier. She suggested that a membership survey might be helpful in rethinking how we attract new members. There was also a suggestion to have a New Members Breakfast at the conference. Maybe we could draw people in with "first year membership free" to get them interested and to their first conference? It would be interesting to know why those who aren't members chose not to join. Lin will find out what the percentage of Iowa academic librarians are ILA ACRL members.
  - f) Electronic Communications – Dan Chibnall—Two or three more people have begun following us on Twitter. There was more discussion about moving our listserv to DMS/ILA. Chibnall checked into how we could set grace period for those who have not renewed their membership—we could set a time after which we want non-renewals to be purged from the listserv. ACRL members could not unsubscribe—are only unsubscribed if they drop membership. Chibnall will move forward with the listserv change in early September. Gjerde and Chibnall have been working on developing a process for using Google docs as an ongoing repository for ACRL documents/forms/etc. They are also investigating Diigo, a social media that allows memberships to share interesting blogs, articles, etc.
  - g) Newsletter – Clint Wrede—One member of the committee has resigned, but another person has been found to take her place. They are working on the next issue, which will come out in first part of September.
  - h) Nominating – Amy Paulus—The candidates roster is nearly complete. When it is, they will send it to board for approval.

- i) ACRL Government Relations Representative – Funke for O’Gorman—quiet period, no new messages from ALA
  - j) ACRL Chapter Council Representative —no report
  - k) K12 – Higher Ed Ad Hoc – Pam Rees—group has coordinated a panel discussion at the fall conference. Funke and Rees surveyed IA academic libraries, but unfortunately didn’t have a very wide response. The group’s ultimate goal would be to have a statewide program to assess incoming IL skills of first year students and maybe even at some point a post test.
- 3) Unfinished Business
- a. Member survey—The board would like to get input from ILA ACRL members. Funke will work with the at-large members of the board on this.
  - b. Next meeting will be at ILA Conference.

Respectfully submitted,

Natalie Hutchinson, Secretary/Treasurer